

# **GLOBE CITY COUNCIL**

## **Regular Meeting - February 14, 2011**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, February 14, 2011, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

### **2. SPECIAL PRESENTATIONS**

- A. None scheduled at this time.

### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda.
- B. Accounts Payable
- C. Consideration of Approval for Extension of Liquor License Premises for Drift Inn Saloon for Arizona Bike Week Run April 1, 2011
- D. Consideration of Approval of Budget Calendar
- E. CONSIDERATION OF AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO RODRIGUEZ CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$49,500.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT #146-09-003.
- F. Consideration of Approval of Council Minutes:
  - 1. Council Retreat of January 8, 2011
  - 2. Regular Meeting of January 10, 2011
  - 3. Regular Meeting of January 24, 2011

**4. NEW BUSINES**

- A. **RESOLUTION NO. 1604** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "SECTION 14-5-19 MEDICAL MARIJUANA RELATED FACILITIES; CONDITIONAL USE PERMIT REQUIRED" FOR PURPOSES OF ADOPTION BY REFERENCE.
- B. **ORDINANCE NO. 799** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA AMENDING THE GLOBE CITY CODE BY THE ADDITION A REVISEDSECTION 14-5-19 ENTITLED "MEDICAL MARIJUANA RELATED FACILITIES; CONDITIONAL USE PERMIT REQUIRED" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.
- C. **RESOLUTION NO. 1603** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 9-14 WATER COMMITTEE" FOR PURPOSES OF ADOPTION BY REFERENCE.
- D. **ORDINANCE NO. 798** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW ARTICLE ENTITLED "ARTICLE 9-14 WATER COMMITTEE" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.
- E. **ORDINANCE NO. 787** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, ADOPTING LOCAL OPTION V PROVIDED IN THE MODEL CITY TAX CODE WHICH IMPOSES A TWO LEVEL TAX STRUCTURE ON THE SALE/PURCHASE OF THE "BIG TICKET" ITEMS

**5. ACTION ITEMS**

- A. **RESOLUTION NO. 1601** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 4-2 ALARM SYSTEM REGULATION," IN CHAPTER 4 POLICE DEPARTMENT, OF THE GLOBE CITY CODE. (Kane Graves / Lee Kinnard)
- B. **ORDINANCE NO. 797** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING CHAPTER 4, POLICE DEPARTMENT, OF THE GLOBE CITY CODE BY THE ADDITION OF ARTICLE 4-2, ALARM SYSTEM REGULATION, AND ADOPTING THAT DOCUMENT ENTITLED "ARTICLE 4-2, ALARM SYSTEM REGULATION," INTO CHAPTER 4, POLICE DEPARTMENT, OF THE GLOBE CITY CODE BY REFERENCE. (Kane Graves / Lee Kinnard)

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- C. Discussion and Consideration of Grant of License Agreement - Medical Marijuana Related Facilities to Globe Pharmacy.
- D. Discussion and Consideration of the approval of a Conditional Use Permit for Medical Marijuana Related Facilities to Globe Pharmacy for 200 W. Ash and 200 N. Broad Street, Globe Arizona.

### **6. CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### **7. SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

### **8. EXECUTIVE SESSION.**

- A. Confidentiality Statement.
- B. Discussion of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. 38-431.03(A) 2.

- 1. City Facilities Security Information.

### **9 . POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

### **10. ADJOURNMENT.**

#### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING February 28, 2011  
REGULAR MEETING March 14, 2011  
REGULAR MEETING March 21, 2011  
REGULAR MEETING March 28, 2011

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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on February 10, 2011 at 5:45 p.m.

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Gina A. Paul, CMC, City Clerk